

AGENDA
SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

May 19, 2011

CLOSED SESSION 5:00 P.M.

David Bradshaw, Mayor
Jerry Brittsan, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE CITY COUNCIL: Meeting Called to Order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 18, 2011.

AGENDA
SPECIAL MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

May 19, 2011

OPEN SESSION
7:00 p.m.

David Bradshaw, Mayor
Jerry Brittsan, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Laura Fischer, City Manager
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REDEVELOPMENT AGENCY: Meeting Called to Order

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REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE

UNFINISHED BUSINESS:

1. Discussion/Related Action Regarding Five Year Capital Improvement Plan And Public Safety Building – Laura Fischer, City Manager

NEW BUSINESS:

2. Discussion/Related Action Regarding The Repairs To The Gene Layton Memorial Pool – Laura Fischer, City Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 18, 2011.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville Redevelopment Agency regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.